

## **LONG BEACH CITY COUNCIL MEETING**

**JANUARY 3, 2007**

### **CALL TO ORDER**

Mayor Ramsey called the meeting to order and asked for roll call.

### **ROLL CALL**

Robert Strobe, City Administrator, called roll with Mayor Ramsey, C. Cook, C. Ahern, C. Moore, and C. Phillips present. C. Zuern was absent.

### **CONSENT AGENDA**

Minutes December 20, 2006 Regular City Council Meeting

Payment Approval List for Warrant Registers 58135-58188 in the amount of \$66,791.35

Payroll Report for Pay Period Ending December 15, 2006 for Warrants 45526-45567 in the amount of \$70,704.24

**C. Moore made the motion to approve the consent agenda with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern)**

### **BUSINESS**

There wasn't any business for this meeting

### **ORAL REPORTS**

C. Cook joking reported it was a typical quiet first part of the year for the police department. C. Ahern reported Mike Kitzman is in the process of taking down the Christmas decorations. C. Moore reported how the clam tide over the New Year brought people into town. C. Phillips complimented the police department for their response to the bank robbery at The Great Northwest Federal Credit Union. Robert Strobe, City Administrator, reported on Medix being licensed and has already responded to some calls. He also reported that he will be meeting with employees next week to go over the pay increase and benefits and the SSDP has been approved for Trendwest. Robert Strobe reported that the design plan for the sewer lift station for Matt Doney has been received and Gray and Osborne will be looking at it. Some discussion ensued concerning the sewer lift station. Kaye Simonson, Community Development Director, reported that 2 letters of interest had been received for the Planning Commission vacancy and she will be forwarding them to Mayor Ramsey. Chief Wright commented on the quick response to the bank robbery by all departments that included WSP, Pacific County Sheriff Department and Fish and Wildlife. Officer Martin has been specifically assigned to the case. Chief Wright also reminded everyone that as of January 1, 2007 there isn't any outdoor burning inside city limits of Long Beach or Ilwaco and will be monitored by the state agency ORCA. Don Zuern, Water/Sewer Supervisor, reported there have been a

total of 5 leaks fixed this week in Seaview. He also advised of hydrant flushing January 15-26 and taking place at night. Don Zuern also reported a contractor has been clearing trees at the sludge site which is regular maintenance. Mike Kitzman, Parks/Street Supervisor reported the same contractor clearing trees at the sludge site has removed trees in the high areas in front of the Bolstad bathrooms and in the lower area a crew has cut and burned trees prior to January 1, 2007. Mike Kitzman also reported the new orca whale and calf sculpture will be placed in the frying pan park and the dolphins will be removed to an undecided part of the trail.

## **CORRESPONDENCE AND WRITTEN REPORTS**

Business License – HLB Otak, Inc, 1715 B, Pacific Ave N, Long Beach, Engineering and Architecture

Business License – Medix Ambulance Service, Warrenton, OR, Ambulance Service

Business License – RCS Management Corporation, Westfield, IN, Wholesale Oxygen

South Pacific County Technical Rescue Letter

Staff Report to Mayor and Council for December 2006

## **PUBLIC COMMENT**

Bob Andrew, President of the Long Beach Merchants, asked for clarification for negotiating for festival funding. Robert Strobe, City Administrator, agreed to meet with him 1/5/07. An unidentified citizen asked about the new burning regulations. C. Cook suggested that the different agencies be contacted and let them know how beneficial clam tides are to our economy. Scoutmaster Timmons introduced Troop 46 and explained they attended the council meeting to work on citizenship to the community.

## **ADJOURNMENT**

**C. Cook made the motion to adjourn at 7:29 p.m. with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern)**

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Mayor

ATTEST:

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City Clerk